

RESOLUTION NO. 01-03-13

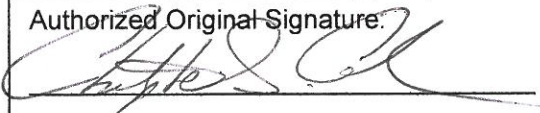
A Resolution Authorizing the GWMA to Make Application to and Enter into an Agreement with the California Department of Water Resources for the Gateway Integrated Multi-Benefit Regional Water Management Grant Proposal

Resolved by the Board of Directors of the Los Angeles Region Gateway Integrated Regional Water Management Authority "GWMA" that application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.), and to enter into an agreement to receive a grant for the Gateway Integrated Multi-Benefit Regional Water Management Grant Proposal.

1. The Executive Officer is hereby authorized and directed to prepare the necessary data, conduct investigations, and file such application with the California Department of Water Resources; and
2. The Board Chair is hereby authorized to execute a grant agreement with the California Department of water Resources.

Passed and adopted at a meeting of the Board of Directors of GWMA on March 14, 2013.

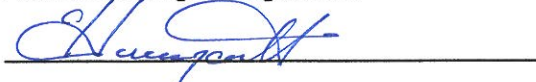
Authorized Original Signature:



Printed Name: Chris Cash

Title: Board Chair

Authorized Original Signature:



Printed Name: Charlie Honeycutt

Title: Secretary/Treasurer

VOTES

Ayes:

Noes:

Abstain:

see attached

GATEWAY WATER MANAGEMENT AUTHORITY

*Los Angeles Gateway Region
Integrated Regional Water Management
Joint Powers Authority*

16401 Paramount Blvd., Paramount, CA 90723 • 562.663.6850 phone 562.634.8216 fax • www.gatewayirwmp.org

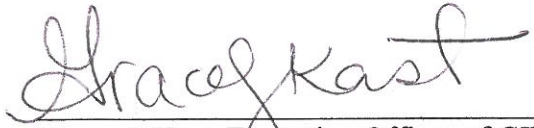
Vote Taken on Resolution No. 01-03-13 on March 14, 2013 at a Meeting of the Board of the GWMA.

On motion made by Director Honeycutt and seconded by Director Nila, the Resolution was approved by the following vote:

AYES: Alba, Park, Oropeza, Iniguez, Nila, Mueller, Enriquez, Rapp, Wattier, Molina, Cash, Deras, Beach, Honeycutt, DeWitt, Rigg, Pelsner

NOES: None

ABSTAIN: None


Grace J. Kast, Executive Officer of GWMA